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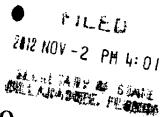## COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & Y INC

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SECRETARY OF STATE

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
L & Y INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 7 is as follows:

Wing H Yuen is deleted as President.
Su Jung Lin is added as President.

Adoption Date of Amendments:

October 31, 2012

Means of Adoption of Amendment:

( )   The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

( )   The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

( )   The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x)   The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this _____ 2 nd day of _____ NOV _____, 2012

X _____
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wing H Yuen
Typed or printed name

president
Title